

***Agenda for Regular Meeting of Board of Mayor and Aldermen
Monday, June 28, 2010 - 5:30 p.m.
Tullahoma Municipal Building***

<u>Regular Meeting of the Board of Mayor and Aldermen</u>	<u>Page</u>
Call to order by Mayor Troy L. Bisby	
Roll Call	
Invocation – Rev. Elbert Smith	
Pledge of Allegiance to the Flag – Rev. Elbert Smith	
Proclamations, Awards, and Special Presentations	
Commendations and Certificates	
Comments from citizens	
Reports from the members of the Board of Mayor and Aldermen	
Report from the Mayor	
Report from the City Attorney	
Report from the City Administrator	
Departmental Reports	1
Summary of Agenda Items and Voting Log	19

Consent Agenda:

1.	Item 10-55 – Minutes of June 7, 2010 Regular Meeting	26
2.	Item 10-56 – Approval of Journal Entries, June 11, 2010	31
3.	Item 10-57 – May 2010 Finance Report	34

Note: All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items, unless a Board member or citizen so requests, in which case the item will be removed from the Consent Agenda and considered separately. During the portion of the meeting reserved for comments from citizens, as shown on the agenda, citizens may request that the Board remove an item from the Consent Agenda so that discussion may be held on the item.

Old Business:

4.	Other Old Business	<u>Page</u> N/a
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New Business:

5.	Item 10-58 – Appointment to Tullahoma Airport Authority	<u>Page</u> 36
6.	Resolution No. 1462 - A CONTINUING BUDGET RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF TULLAHOMA, TENNESSEE , for adoption.	46
7.	Resolution No. 1463 - A RESOLUTION OF THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF TULLAHOMA,	48

Monday, June 28, 2010

TENNESSEE REQUESTING EXEMPTION FROM INSPECTIONS BY THE STATE FIRE MARSHAL'S OFFICE FOR ONE & TWO-FAMILY DWELLINGS, for adoption.

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| 8. | Item 10-59 – Approval of Certificate of Compliance, Liquor Locker & Wine Shoppe, 500 North Jackson Street | 62 |
| 9. | Item 10-60 – Annexation Study Request by TUB | 65 |
| 10. | Other New Business | N/a |

Adjourn

Beer Board

Page

Call to order by Mayor Troy Bisby

Public Comments

Summary of Beer Board Agenda Items	67
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Consent Agenda:

Page

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| 1. | Item 10-BB14 – Minutes of June 7, 2010 Beer Board Meeting | 69 |
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Unfinished Business:

- | | | |
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| 2. | Item 09-BB12 – Status Report on the Case of Thomas Harold Ashley and Pat Moore vs. Tullahoma Board of Mayor and Aldermen, No. 09-245 | 70 |
| 3. | Other unfinished business | N/a |

New Business:

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| 4. | Other new business. | N/a |
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Adjourn

Board Study Session

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| 1. | No items. | N/a |
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Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 455-2648, before the meeting.
